DEPARTMENT OF PARKS AND RECREATION

CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707 Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN MAYOR



December 21, 2009

LESTER K. C. CHANG DIRECTOR

RICHARD HARU

RICHARD HARU

CHTY CLERK

CHTY CLERK

CHERK

The Honorable Todd Apo, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$7,000 from Fernandez Events LLC is for operational upkeep and expenses of the Patsy T. Mink Central Oahu Regional Park.

Please feel free to speak with Mr. Glenn Kajiwara, District V Manager, at 677-8849, if you have any questions regarding this report.

Sincerely,

Lester K. C. Chang

Director

LKCC:as

APPROVED:

Kirk W. Caldwell Managing Director



No.	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FERNANDEZ EVENTS LLC FOR THE PATSY T. MINK CENTRAL OAHU REGIONAL PARK

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$7,000 from Fernandez Events LLC for the operational upkeep and expenses of the Patsy T. Mink Central Oahu Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$7,000 from Fernandez Events LLC that is more fully described in the above-mentioned letter attached hereto from the Director of the Department of Parks and Recreation; and



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RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Scott Fernandez, President, Fernandez Events LLC, 91-246 Oihana Street, Kapolei, Hawaii 96707.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

City and County of Honolulu

DECLARATION OF GIFT			
NAME OF DONOR	Fernandez Events LLC		
DONOR'S ADDRESS	91-246 Oihana Street Kapolei, HI 96707		
DONOR'S TELEPHONE	808-682-5767		

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo available.	o if
Funds for the operational upkeep and expenses of the Patsy T. Mink Central Oahu Regional Park.	\$7,000.00
Signature: Date: November	5 2009
Print Name: Scott Fernandez Title: President	-,